

**MONTEREY BAY NATIONAL MARINE SANCTUARY
ADVISORY COUNCIL MEETING
FINAL AGENDA
CENTRAL COAST BUILDERS ASSOCIATION
20 QUAIL RUN CIRCLE #A
SALINAS, CA 93907
THURSDAY, APRIL 18, 2013**

8:30 AM	Coffee and Sign-in	
8:45 AM	Call to Order & Roll Call <ul style="list-style-type: none"> • Welcome from Salinas City Councilman Steve McShane • Welcome and Swear-In new SAC members and update on recruitment process • Approval of February 7, 2013 meeting minutes 	<i>Kirk Schmidt, Chair; Paul Michel, MBNMS</i>
9:30 AM	Public Comment for Items <u>Not</u> on the Agenda	
10:00 AM	Information Item: Sanctuary Classic <i>The Sportfishing Conservancy and MBNMS are hosting a summer-long rec fishing/photo contest.</i>	<i>Tom Raftican, The Sportfishing Conservancy</i>
	Action Item: Update on Proposed Introduced Species Regulation and Consideration of Draft Resolution of Support	<i>Scott Kathey, MBNMS; Rich Hughett, Rec Fishing</i>
	Action Item: Gulf of Farallones and Cordell Bank Expansion Resolution <i>Consideration of Previously Proposed Resolution from February SAC meeting</i>	<i>PJ Webb, At-Large</i>
	Lunch	
	MLPA Update: Report Out and Info from State of the California Central Coast Symposium (2/27-3/1 2013)	<i>Paul Reilly, CA Dept. of Fish and Wildlife</i>
	Information Item: Update on Sanctuary Ecologically Significant Areas (SESAs). <i>Presentation on the process for identifying SESAs, and demo on SESA GIS Public Outreach Tool</i>	<i>Karen Grimmer, Chad King, MBNMS</i>
	Standing Item: Working Group Updates <i>Updates from working group on recent working group meetings.</i> <ul style="list-style-type: none"> • Conservation working Group • Sanctuary Education Panel • Research Activities Panel 	<i>Working Group Chairs</i>
	Standing Item: Advisory Council Member Announcements/Agenda Topics/Comments	<i>Kirk Schmidt, Chair</i>
	Standing Item: Gulf of the Farallones NMS Update <i>A report on important activities conducted by Gulf of the Farallones NMS over the last two months.</i>	<i>Max Delaney, GFNMS</i>
	Standing Item: Superintendent Report <i>A report on important or newsworthy activities conducted by staff over the last two months at MBNMS.</i>	<i>Paul Michel, MBNMS</i>
4:30 PM	Adjourn	

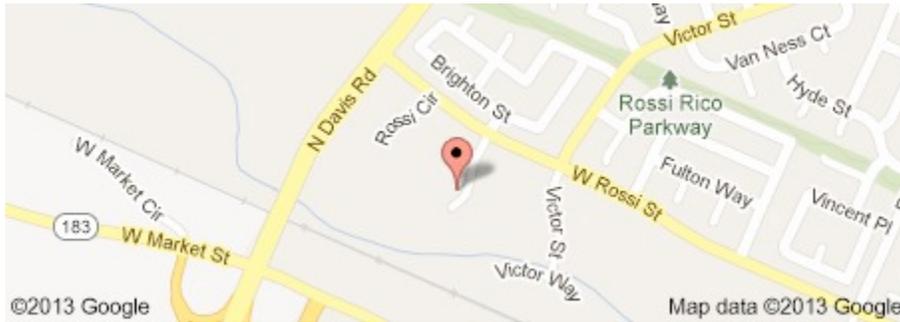
All times are estimates

(continued)

* Public comment on agenda items will be heard prior to SAC discussion/deliberation*

*Materials corresponding to items on this agenda are available at <http://montereybay.noaa.gov/intro/advisory/sacagendas.html> or contact Jackie Sommers at (831) 647-4206.

DIRECTIONS TO THE CENTAL COAST BUILDERS ASSOCIATION



From Monterey:

From 68 turn left on Blanco as you enter Salinas, travel to Davis Road and turn right. Travel to the next stoplight (West Rossi Street), which is about a mile. Take a right on Rossi, and then take the second right onto Quail Run Circle. Look for the blue and grey building, second on the right, first driveway.

From 101 South:

Take the Laurel Dive exit and go right on Laurel. Take an immediate left onto Davis Road and continue to the third stoplight (West Rossi Street). Take a right on Rossi, and then take the second right onto Quail Run Circle. Look for the blue and grey building, second on the right, first driveway.

From 101 North:

Take the Laurel Dive exit and go left on Laurel. Take an immediate left onto Davis Road and continue to the third stoplight (West Rossi Street). Take a right on Rossi, and then take the second right onto Quail Run Circle. Look for the blue and grey building, second on the right, first driveway.